

**AGENDA ITEM 27**

Discuss and take appropriate action on canceling Commissioners' Court on June 5, 2001.

Judge Doerfler stated that the majority of the commissioners would be attending the Northeast Texas Commissioners Court Meeting on June 5, 2001.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To cancel Commissioners' Court meetings for June 5, 2001 and July 3, 2001, with the public hearing on Brushy Bend Park scheduled for June 5, 2001 to be rescheduled for June 12, 2001 at 10:00 a.m.

Vote: 3 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 28**

Consider selection of one member for 2001 Salary Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To contact Jack Buchanan of Georgetown to ascertain if he is willing to serve on the 2001 Salary Grievance Committee.

Vote: 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

5/29/01

1

(4)

Jack Buchanan

approved 5-29-01 John C. Doerfler

510 Susana Georgetown, Texas 78628

**AGENDA ITEM 29**

Consider amending/clarifying minutes from May 8, 2001, item #34 for proper wording.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To change the wording on the last motion on Agenda Item 34, May 8, 2001, to read: "To stipulate that the base salary for Sheriff's Department employees is based on 170 hours per 28-day period, with time over 170 hours per 28-day period to be accrued at time and a half."

Vote: 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

**Amended Motion:** To do away with the guaranteed salary for the Sheriff's Department for the next budget year, but to reserve the right to review the figures that it will take to fund the overtime and the officers at the time of the budget, **and to cap allocation for overtime pay at \$100,000.00.**

Vote: 4 - 1 with Commissioner Heiligenstein voting against the motion.

**COMMISSIONERS' COURT RECESSED AT 10:40 A.M. ON TUESDAY, MAY 8, 2001.**

**COMMISSIONERS' COURT RECONVENED AT 10:55 A.M. ON TUESDAY, MAY 8, 2001.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To stipulate that the base salary for Sheriff's Department employees is based on 170 hours per pay period, with time over 170 hours per 28-day pay period to be paid at time and a half.

Vote: 3 - 1 with Commissioner Heiligenstein voting against the motion and with Commissioner Boatright absent from the dais

*Be-Weekly  
agenda*

*agenda for 5-29-01*

*amend minutes for 5-8-01*

*every  
week*